# 11-06-86 THURSDAY, NOVEMBER 6, 1986

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Kenneth Hahn, Edmund D. Edelman and

Michael D. Antonovich, Chairman Pro Tem

Absent: Supervisors Deane Dana and Peter F. Schabarum

4-VOTE

## 11-06-86.1 6 1.

Combined hearing on the finding of public convenience and necessity and resolution of intention and report for C.I. 2637-M, acquisition of rights-of-way and construction of sanitary sewers in Tanoble Dr., Altadena (5). CLOSE HEARING AND TAKE UNDER ADVISEMENT

3-VOTE

## 11-06-86.2 2.-3.

Hearings on annexations to the following Districts: ANNEX AND CONFIRM DIAGRAM AND ASSESSMENT

## 11-06-86.3 7 2.

County Lighting Maintenance District 1847, County Lighting District LLA-1 and formation of Improvement Zone 240, Petition No. 234-125, Azusa area (1)

## 11-06-86.4 8 3.

County Lighting Maintenance District 1770, County Lighting District LLA-1 and formation of Improvement Zone 230, Petition 159-105, Industry area (1)

## 11-06-86.5 9 4.

Hearing on proposed annexation of territory designated as Annexation 7-85, Newhall Parcels 2A-85 and 2B-85 to the Consolidated Fire Protection District (5). ADOPT RESOLUTION ANNEXING

# 11-06-86.6 11 5.

Hearing on annexation of 19 parcels to the Consolidated Sewer Maintenance District, Glendora and Walnut areas (1). ANNEX

## 11-06-86.7 2 6.

Hearing on Tentative Parcel Map No. 15607-(4), Malibu Zoned District, applied for by David Brailo. (Appeal from Regional Planning Commission's

denial) CONTINUE TO NOVEMBER 20, 1986 AT 9:30 A.M.

## 11-06-86.8 12 7.

Hearing on proposed change of zone for 2.57 acres located on the north side of West Evans Ave., between Everett Dr. on the west and Vermont Dr. on the east and the alley to the rear of Lyons Ave. on the north, Newhall Zoned District, from A-1-7,500 to R-1-5,000, Case 85-056-(5), petitioned by Los Angeles County Flood Control District. ADOPT CHANGE OF ZONE; INSTRUCT COUNTY COUNSEL TO PREPARE ORDINANCE AMENDMENT

## 11-06-86.9 3 8.

Hearing on Tentative Tract Map No. 29164-(4), Malibu Zoned District, applied for by E. C. Trust. (Appeal from Regional Planning Commission's denial) CONTINUE TO NOVEMBER 20, 1986 AT 9:30 A.M.

# 11-06-86.10 4 9.

Hearing on Tentative Parcel Map No. 17439-(5), Malibu Zoned District, applied for by Diversified Engineering for Brock Mayes Co. (Appeal from Regional Planning Commission's denial) CONTINUE TO NOVEMBER 20, 1986 AT 9:30 A.M.

# 11-06-86.11 5 10.

Hearing on Tentative Tract Map No. 44348-(5), Soledad Zoned District, applied for by Engineering Service Corp. for Joe Crail. (Appeal from Regional Planning Commission's denial) CONTINUE TO DECEMBER 18, 1986 AT 9:30 A.M.

## 11-06-86.12 13 11.

Hearing on proposed ordinance amending the County Code, Title 2 - Administration, to provide that applications to the Filming Permit

Coordination Office for permits for filming at Marina del Rey shall be subject to an administration fee of \$1.10.00 for each filming and a \$100.00 annual administration fee for still photography. ADOPT ORDINANCE NO. 86-0183

## 11-06-86.13 14 12.

Hearing on determination of overcrowding conditions in the Lancaster School District (5). CONCUR IN THE JULY 23, 1986 FINDING OF THE BOARD OF TRUSTEES OF THE LANCASTER SCHOOL DISTRICT THAT OVERCROWDING EXISTS WITHIN ITS UNINCORPORATED ATTENDANCE AREA; INSTRUCT THE EXECUTIVE OFFICER OF THE BOARD TO NOTIFY THE DIRECTORS OF PUBLIC WORKS AND PLANNING OF THE BOARD'S CONCURRENCE AND OF THE GEOGRAPHIC BOUNDARIES OF THE AFFECTED ATTENDANCE AREAS. REQUEST THE LANCASTER SCHOOL DISTRICT TO PLACE ANY FUNDS RECEIVED UNDER SECTION 4.52.090 - 4.52.130 IN A SEPARATE FUND AND SUBMIT WITHIN 60 DAYS A SCHEDULE AS OUTLINED IN SECTION 4.52.080 AND TO SUBMIT AN ANNUAL REPORT BY APRIL 1 OF EACH YEAR. REQUEST THE LANCASTER SCHOOL DISTRICT TO DESIGNATE A LIAISON PERSON TO WORK WITH THE INVOLVED COUNTY DEPARTMENTS AND TO CONTACT SAID DEPARTMENTS AS SOON AS FEASIBLE

# 11-06-86.14 14 13.

Hearing on determination of overcrowding conditions in the Newhall School District (5). CONCUR IN THE JULY 14, 1986 FINDING OF THE BOARD OF TRUSTEES OF THE NEWHALL SCHOOL DISTRICT THAT OVERCROWDING EXISTS WITHIN ITS UNINCORPORATED ATTENDANCE AREA; INSTRUCT THE EXECUTIVE OFFICER OF THE BOARD TO NOTIFY THE DIRECTORS OF PUBLIC WORKS AND PLANNING OF THE BOARD'S CONCURRENCE AND OF THE GEOGRAPHIC BOUNDARIES OF THE AFFECTED ATTENDANCE AREAS. REQUEST THE NEWHALL SCHOOL DISTRICT TO PLACE ANY FUNDS RECEIVED UNDER SECTION 4.52.090 - 4.52.130 IN A SEPARATE FUND AND SUBMIT WITHIN 60 DAYS A SCHEDULE AS OUTLINED IN SECTION 4.52.080 AND TO SUBMIT AN ANNUAL REPORT BY APRIL 1 OF EACH YEAR. REQUEST THE NEWHALL SCHOOL DISTRICT TO DESIGNATE A LIAISON PERSON TO WORK WITH THE INVOLVED COUNTY DEPARTMENTS AND TO CONTACT SAID DEPARTMENTS AS SOON AS FEASIBLE

## 11-06-86.15 14 14.

Hearing on determination of overcrowding conditions in the Sulphur Springs School District (5). CONCUR IN THE JULY 16, 1986 FINDING OF THE BOARD OF TRUSTEES OF THE SULPHUR SPRINGS SCHOOL 'DISTRICT THAT OVERCROWDING EXISTS WITHIN ITS UNINCORPORATED ATTENDANCE AREA; INSTRUCT THE EXECUTIVE OFFICER

OF THE BOARD TO NOTIFY THE DIRECTORS OF PUBLIC WORKS AND PLANNING OF THE BOARD'S CONCURRENCE AND OF THE GEOGRAPHIC BOUNDARIES OF THE AFFECTED ATTENDANCE AREAS. REQUEST THE SULPHUR SPRINGS SCHOOL DISTRICT TO PLACE ANY FUNDS RECEIVED UNDER SECTION 4.52.090 - 4.52.130 IN A SEPARATE FUND AND SUBMIT WITHIN 60 DAYS A SCHEDULE AS OUTLINED IN SECTION 4.52.080 AND TO SUBMIT AN ANNUAL REPORT BY APRIL 1 OF EACH YEAR. REQUEST THE SULPHUR SPRINGS SCHOOL DISTRICT TO DESIGNATE A LIAISON PERSON TO WORK WITH THE INVOLVED COUNTY DEPARTMENTS AND TO CONTACT SAID DEPARTMENTS AS SOON AS FEASIBLE

## 11-06-86.16 14 15.

Hearing on determination of overcrowding conditions in the William S. Hart School District (5). CONCUR IN THE AUGUST 12, 1986 FINDING OF THE BOARD OF TRUSTEES OF THE WILLIAM S. HART UNION SCHOOL DISTRICT THAT OVERCROWDING EXISTS WITHIN ITS UNINCORPORATED ATTENDANCE AREA; INSTRUCT THE EXECUTIVE OFFICER OF THE BOARD TO NOTIFY THE DIRECTORS OF PUBLIC WORKS AND PLANNING OF THE BOARD'S CONCURRENCE AND OF THE GEOGRAPHIC BOUNDARIES OF THE AFFECTED ATTENDANCE AREAS. REQUEST THE WILLIAM S. HART UNION SCHOOL DISTRICT TO PLACE ANY FUNDS RECEIVED UNDER SECTION 4.52.090 - 4.52.130 IN A SEPARATE FUND AND SUBMIT WITHIN 60 DAYS A SCHEDULE AS OUTLINED IN SECTION 4.52.080 AND TO SUBMIT AN ANNUAL REPORT BY APRIL 1 OF EACH YEAR. REQUEST THE WILLIAM S. HART UNION SCHOOL DISTRICT TO DESIGNATE A LIAISON PERSON TO WORK WITH THE INVOLVED COUNTY DEPARTMENTS AND TO CONTACT SAID DEPARTMENTS AS SOON AS FEASIBLE

IN ADDITION TO THE FOREGOING MATTERS WHICH APPEARED ON THE BOARD OF, SUPERVISORS' AGENDA FOR THIS DATE, THE FOLLOWING MATTERS WERE CONSIDERED SPECIALLY BY THE BOARD AND ACTIONS TAKEN AS INDICATED BELOW.

# 11-06-86.17 10

Hahn

Suspended the Rules of the Board in regard to the time set for regularly scheduled Board meetings and rescheduled the meeting of Wednesday, November 12, 1986 to 1:30 o'clock p.m.

## 11-06-86.18 15

## Antonovich

Declared the Board's intention to approve Conditional Use Permit Case No. 85519-(5), applied for by Phillip and Barbara Schultz, and the related Negative Declaration. Instructed County Counsel to prepare findings and conditions, as amended.

## 11-06-86.19 16

Antonovich

Approved proposed Zone Change Case No. 85-501-(5), petitioned by Newhall One, a General Partnership, and the Negative Declaration, finding that the project will not have a significant effect on the environment; also instructed County Counsel to prepare the necessary ordinance amendment.

Meeting adjourned (Following Board Order No. 16).

Next meeting of the Board: Wednesday afternoon, November 12, 1986 at 1:30 o'clock p.m.

The foregoing is a fair statement of the proceedings of the meeting held November 6, 1986, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

MONTEILH

Executive

Officer-Clerk

of the Board of

Supervisors

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Clerk		JANIS KANEGAWA Head Board